

# **ABM FUJIYA BERHAD**

[Registration No. 200301025904 (628324-W)]  
(Incorporated in Malaysia)

**SUMMARY OF KEY MATTERS DISCUSSED AT THE NINETEENTH ANNUAL GENERAL MEETING (“19<sup>TH</sup> AGM”) OF ABM FUJIYA BERHAD (“THE COMPANY”) HELD AT THE CONFERENCE ROOM, LOT 859, SECTION 66, LORONG PANGKALAN, OFF JALAN PANGKALAN, PENDING INDUSTRIAL ESTATE, 93450 KUCHING, SARAWAK, ON WEDNESDAY, 24<sup>TH</sup> MAY 2023 AT 10:00 A.M.**

---

**PRESENT :**

**DIRECTORS**

DATO SRI TAY AH CHING @ TAY CHIN KIN  
PUAN SRI CORINNE BUA NYIPA  
DATO’ TAY TZE HOW  
WONG SIAW WEI  
SIM CHONG HONG  
SIAW MIN SIONG  
TAY SIEW LING  
DATIN DYG HORIEH BINTI ZAINUDDIN

**SECRETARY**

YEO PUAY HUANG

**SHAREHOLDERS**

DATO SRI TAY AH CHING @ TAY CHIN KIN  
TEO YIAW HONG @ TEO YIAW FONG  
HEE KOK CHUNG  
ONG HUI LIAN  
LIM TEE  
LIM TECK HUI  
PUAN SRI CORINNE BUA NYIPA  
LIM TECK HEE  
DATO’ TAY TZE HOW  
TAY SIEW LING  
JONG KIM JUNG  
JENNY TENG THO MOI  
VELMA WEE AH YOU

**PROXY**

CHAIRMAN FOR KAYATAS SDN. BHD.

**AUDITORS**

JANICE JOHN – KPMG PLT  
TASHI KHO – KPMG PLT

**SCRUTINEER**

LEE SHEAU LING – COMMERCIAL QUEST SDN. BHD.

**INVITTEES**

REGINA LAU  
KONG NYET PEY

## **ABM FUJIYA BERHAD**

[Registration No. 200301025904 (628324-W)]

(Incorporated in Malaysia)

### **QUORUM**

The requisite quorum being present pursuant to Clause 62 of the Constitution of the Company, the Chairman, Dato Sri Tay Ah Ching @ Tay Chin Kin called the meeting to order at 10:00 a.m. and welcomed the directors, secretary, shareholders, auditors and scrutineer present at the 19<sup>th</sup> AGM. Dato Sri Chairman expressed his sincere thanks to all valuable shareholders for their support to the Company. Dato Sri Chairman then requested the Managing Director, Dato' Tay Tze How to speak on his behalf.

Dato' Tay informed that YBhg. Datu Dr Hatta Bin Solhi and Encik Ali Bin Adai had extended their apology for being unable to attend this AGM due to their other commitment outstation. He then introduced his fellow Directors, and the Company Secretary at the head table.

### **NOTICE**

Notice convening the meeting was tabled and taken as read.

### **PRELIMINARY**

Dato' Tay Tze How informed that :

- only members whose names appear in the Record of Depositors on 17<sup>th</sup> May 2023, being the cut-off date, shall be entitled to attend, speak and vote at the 19<sup>th</sup> AGM.
- Bursa Malaysia has made it mandatory for poll voting for all resolutions set out in the notice of general meeting with effect from 1 July 2016.

He further informed that the Company had appointed Securities Services (Holdings) Sdn. Bhd. as Poll Administrator and Commercial Quest Sdn. Bhd. as the Independent Scrutineer to verify the poll results. As there were no legal requirements for a proposed resolution to be seconded, the Chairman would take the Meeting through each item on the Agenda, the polling process for the resolutions would be conducted upon completion of the deliberation of all items to be transacted at the 19<sup>th</sup> AGM.

At the 19th AGM of the Company held on 24th May 2023, there were no questions raised by the shareholders on the business and operations of the Group, as well as on the Annual Report containing the Audited Financial Statements for the year ended 31 December 2022 together with the Reports of the Directors and Auditors thereon.

There were no questions raised by the shareholders from Agenda 3 to Agenda 9.

## ABM FUJIYA BERHAD

[Registration No. 200301025904 (628324-W)]

(Incorporated in Malaysia)

All the resolutions tabled at the 19th AGM were duly passed by way of poll, the results were duly verified and confirmed by the Independent Scrutineer, Commercial Quest Sdn. Bhd. on 24<sup>th</sup> May 2023 as follows:-

<b>Resolution No.</b>	<b>Agenda</b>	<b>No. voted for</b>	<b>No. voted against</b>	<b>Poll Result</b>
Resolution 1	To re-elect Mr Siaw Min Siong who retires in accordance with Clause 87 of the Company's Constitution and who being eligible offers himself for re-election.	137,968,500	0	Carried
Resolution 2	To re-elect YBhg. Datu Dr Hatta Bin Solhi who retires by rotation in accordance with Clause 80 of the Company's Constitution and who being eligible offers himself for re-election	137,968,500	0	Carried
Resolution 3	To re-elect Encik Ali Bin Adai who retires by rotation in accordance with Clause 80 of the Company's Constitution and who being eligible offers himself for re-election.	137,968,500	0	Carried
Resolution 4	To re-elect Ms Tay Siew Ling who retires by rotation in accordance with Clause 80 of the Company's Constitution and who being eligible offers herself for re-election.	137,968,500	0	Carried
Resolution 5	To approve the payment of Directors' Fees of up to RM 213,000 and Directors' other benefits up to RM 20,000 for the financial year ending 31 December 2023.	137,968,500	0	Carried
Resolution 6	To re-appoint Messrs. KPMG PLT as Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to determine their remuneration	137,968,500	0	Carried
Resolution 7	Authority to issue shares pursuant to Sections 75 and 76 of the Companies Act 2016 ("the Act") and waiver of pre-emptive rights	137,968,500	0	Carried